



THOMAS L. GARTHWAITE, M.D.
Director and Chief Medical Officer

FRED LEAF
Chief Operating Officer

COUNTY OF LOS ANGELES
DEPARTMENT OF HEALTH SERVICES
313 N. Figueroa, Los Angeles, CA 90012
(213) 240-8101

BOARD OF SUPERVISORS

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May 19, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**UNIVERSITY OF SOUTHERN CALIFORNIA SUBCONTRACT
AGREEMENT AMENDMENT
(First District) (3 Votes)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Director of Health Services, or his designee, to sign Amendment No. 1 (Exhibit I) to Subcontract Agreement No. H29238, with the University of Southern California, for a no net cost extension to support the Community-Based Assessment and Treatment Center clinic located at LAC+USC Medical Center, which provides outpatient medical care services to Department of Children and Family Services foster care children 0-5 years old, effective July 1, 2005 through September 30, 2005.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

The purpose of the recommended action is to authorize the Director of Health Services, or his designee, to sign Subcontract Agreement Amendment No. H29238-1 with the University of Southern California (USC) to continue supporting the Community-Based Assessment and Treatment Center (CATC) clinic at LAC+USC Medical Center.

Due to hiring and recruiting delays associated with the implementation of the CATC clinic, LAC+USC Medical Center has not fully utilized the subcontract's maximum obligation of \$348,673. The USC Subcontract Agreement is being extended July 1, 2005 through September 30, 2005, at no additional cost, to continue funding the CATC clinic.

FISCAL IMPACT/FINANCING:

The expense of \$348,673 under this Subcontract Agreement is entirely offset by grant funds obtained by USC from a prime grant from First 5 LA. Because the First 5 LA grant expires on September 30, 2005, and the Subcontract Agreement maximum obligation of \$348,673 has not been fully utilized, USC has agreed to a three month no net cost extension.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

LAC+USC Medical Center and the Violence Intervention Program (VIP) have been providing forensic and medical assessments for at-risk foster care children throughout the County of Los Angeles, on a 24 hour, 7 day a week basis, for approximately 20 years.

In 2003, USC received a grant from First 5 LA in the amount of \$1,020,761, to support the implementation of a CATC model program to expand the services provided by VIP to include ongoing and followup care. The Department of Children and Family Services participates in the program and assigns high risk foster care children 0-5 years old to the CATC clinic for followup care.

The prime grant award from First 5 LA required USC to subcontract and provide funding for ten staff to be hired by LAC+USC Medical Center. On August 10, 2004, the Board approved USC Subcontract Agreement No. H29238 in the amount of \$348,673, to support the CATC clinic, effective August 10, 2004 through June 30, 2005.

The USC Subcontract Agreement is being extended at no additional cost to continue funding the CATC clinic through September 30, 2005.

Attachment A provides additional information.

County Counsel has approved the Subcontract Agreement Amendment (Exhibit I) as to form.

CONTRACTING PROCESS:

Not applicable.

The Honorable Board of Supervisors
May 19, 2005
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IMPACT ON CURRENT SERVICES (OR PROJECTS):

Approval of the attached Subcontract Agreement Amendment enables DHS to continue receiving additional revenue to support the CATC clinic.

When approved, this Department requires three signed copies of the Board's action.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Thomas L. Garthwaite".

Thomas L. Garthwaite, M.D.
Director and Chief Medical Officer

TLG:kg

Attachments (2)

c: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors

blcdCATC.amend.kg

SUMMARY OF AGREEMENT

1. TYPE OF SERVICE:

The LAC+USC Medical Center's Community Based Assessment and Treatment Center (CATC) clinic provides outpatient medical care services to Department of Children and Family Services foster care children 0-5 years old.

2. AGENCY ADDRESS AND CONTACT PERSON:

University of Southern California
Department of Contracts and Grants
2250 Alcazar Street, CSC 219
Los Angeles, California 90033
Attention: Sarah J. Cusimano
Senior Contract and Grant Administrator
Telephone/Facsimile Number: (323) 442-2396/(323) 442-2835
Electronic Mail Address: cusimano@usc.edu

3. TERM:

Effective July 1, 2005 through September 30, 2005.

4. FINANCIAL INFORMATION:

The expense of \$348,673 under this Subcontract Agreement is entirely offset by grant funds obtained by USC from a prime grant from First 5 LA. Because the First 5 LA grant expires September 30, 2005, and the USC Subcontract Agreement maximum obligation of \$348,673 has not been fully utilized, USC has agreed to a three month no net cost extension.

5. GEOGRAPHIC AREA TO BE SERVED:

Countywide.

6. MONITORING:

Pete Delgado, LAC+USC Medical Center, Chief Executive Officer.

7. APPROVALS:

LAC+USC Medical Center: Dave Runke, Chief Financial Officer

Contracts and Grants Division: Cara O'Neill, Chief

County Counsel (approval as to form): Elizabeth Friedman, Senior Deputy County Counsel

AMENDMENT NO. 1

to the

SUBCONTRACT AGREEMENT H29238

Between the

UNIVERSITY OF SOUTHERN CALIFORNIA

And the

COUNTY OF LOS ANGELES

This amendment extends the period of performance. Upon approval of the County of Los Angeles Board of Supervisors the Subcontract Agreement is revised as follows:

ARTICLE 5 – PERIOD OF PERFORMANCE to be revised as follows:

The project period for this Subcontract is to be effective on the date of County of Los Angeles Board of Supervisors ("Board") approval through September 30, 2005, unless otherwise provided for by modification to this Subcontract.

All other terms and conditions remain unchanged.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment in duplicate by duly authorized persons.

COUNTY OF LOS ANGELES
DEPARTMENT OF HEALTH SERVICES

UNIVERSITY OF SOUTHERN CALIFORNIA

By: _____

By: _____

Name: Thomas L. Garthwaite, M.D.

Name: Nolan Gomm

Title: Director and Chief Medical Officer

Title: Deputy Director,
Department of Contracts and Grants

Date: _____

Date: _____